



SUMTER COUNTY TRANSPORTATION DISADVANTAGED COORDINATING BOARD Minutes – November 8, 2021 1300 Citizens Blvd., Suite 175 Leesburg, FL 34748

Members Present

Craig Estep, Chairman Jo Santiago Sheri Peterson Sally Moss Steve Homan Ivonne Perez Thomas Chase, Vice Chair Chantel Buck

Members Absent

Jessie Riddle Dominick Nati Sandra Woodard Nora Hanzez Jose Lopez Bonnie Cowie Mat Kline Barney Johnson Gustavo Henriquez

Staff Present

Michael Woods Doris LeMay Representing

Lake~Sumter MPO FDOT Dept. of Children & Families Public Education/Sumter County Schools FL Department of Elder Affairs Florida Agency for Health Care Administration Medical Community Technical Advisor

Representing

Vocational Rehabilitation/Dept. of Education Veterans Service Office Representing Veterans FL Association CAA/Economically Disadvantaged Persons Over 60, representing elderly Citizens Advocate Citizen Advocate/User of the System Children at Risk Local Private for-Profit Transportation Regional Workforce Development Board

Representing

Lake~Sumter MPO Lake~Sumter MPO

CALL TO ORDER

The meeting of the Sumter County Transportation Disadvantaged Coordinating Board (TDCB) was called to order at 2:00 p.m. by Chair Craig Estep. Staff announced that the meeting was properly noticed, the roll was called, at which time it was noted that a quorum was present. (8 Voting Members)

I. AGENDA UPDATE

Next meeting date is February 7, 2022

II. OPPORTUNITY FOR PUBLIC COMMENT (on agenda items or general comments) None

III. CONSENT ITEMS

None

IV. ACTION ITEMS:

A. Approval of August 30, 2021, Meeting Minutes On a motion by Jo Santiago seconded by Chantel Buck and carried unanimously by a Vote of 8-0, the Board approved the August 30, 2021, Meeting Minutes as Presented.

B. Approval of Grievance Procedures Michael Woods provided a brief overview of the Grievance Procedures. Discussion Continued.

On a motion by Jo Santiago to nominate Thomas Chase as Vice-Chair and carried unanimously By a Vote of 8-0, the Board approved Thomas Chase as Vice-Chair.

C. Selection of Sumter County TDCB Vice-Chairman Laura Minns provided a brief overview of the CTC Evaluation for FY 19-20.

On a motion by Sally Moss seconded by Jo Santiago and carried unanimously by a Vote of 8-0, the Board approved the CTC Evaluation for FY 19-20 as presented.

V. DISCUSSION ITEMS:

- A. Review and discussion of the Commission for the Transportation Disadvantaged (CTD) Ombudsman Report – Michael Woods
- B. Annual Review of CTC Coordination Contracts Keith Stevenson
- C. Insights from CTD/FPTA Conference Michael Woods, Michelle Kendall, and Keith Stevenson provided updates on the CTD/FPTA Conference

VI. REPORTS

- A. FDOT Jo Santiago
- B. Sumter County Transit Keith Stevenson
- C. MTM Transit None
- D. Lake~Sumter MPO Michael Woods

VII. BOARD MEMBER COMMENTS -

None

VIII. ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 2:28 p.m. Thomas Chase made a motion to adjourn, seconded by Chantel Buck

IX. NEXT MEETING: February 7, 2022 @ 2:00 PM